

Meeting Date & Time: Thursday February 2, 2023 8:30Am - 10:00AM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Shawn Pratt, Karen Tronsgard-Scott, Jennifer Frank

Voting members absent: Karim Chapman

Other in attendance: Christopher Brickell, Lindsay Thivierge, Megan Campbell, Kurt Kuehl

Call to order: 8:37AM

Addition/Deletions to Agenda: None

**Meeting Minutes:** Motion made to approve the minutes from 1.19.22 by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor.

**Executive Session:** (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) made by Karen Tronsgard Scott (to include Chris Brickell, Lindsay Thivierge); second from Shawn Pratt. No further discussion. Executive session approved.

## **Public Session:**

2020JWI—Motion for a finding of Cat B violation made by Trevor Whipple, second Karen Tronsgard Scott, No discussion, Vote 4-0.

**Public Comment:** No members of the public attended.

**General Discussion:** Members of the NAACP would like to attend the PRS meeting especially to discuss community involvement.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor.